

The Judicial Conference of the United States has neither replaced nor supplemented the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for use of the Clerk of Court for the purpose of initiating the civil docket sheet.

PLAINTIFFS
FAUSTO LAZALA

DEFENDANT
SHINOBI NY LLC and HARUO YAZAKI
14 CV 3284
MAY 06 2014

ATTORNEYS (FIRM NAME, ADDRESS, AND TELEPHONE NUMBER)
C.K. Lee, Esq., Lee Litigation Group, PLLC
30 East 39th Street, Second Floor, New York, NY 10016
Tel: (212) 465-1188

ATTORNEYS (IF KNOWN)

CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE)
(DO NOT CITE JURISDICTIONAL STATUTES UNLESS DIVERSITY)

The Fair Labor Standards Act, as amended 29 U.S.C. §§201 et. seq. Plaintiff seeks unpaid wages and other compensation.

Has this action, case, or proceeding, or one essentially the same been previously filed in SDNY at any time? No Yes Judge Previously Assigned

If yes, was this case Vol. Invol. Dismissed. No Yes If yes, give date 12-19-2013

& Case No. 13-cv-6321, 12-cv-53

IS THIS AN INTERNATIONAL ARBITRATION CASE?

No Yes

(PLACE AN IN ONE BOX ONLY)

NATURE OF SUIT

TORTS

ACTIONS UNDER STATUTES

CONTRACT	PERSONAL INJURY	PERSONAL INJURY	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES
[] 110 INSURANCE	[] 310 AIRPLANE	[] 367 HEALTHCARE/	[] 625 DRUG RELATED	[] 422 APPEAL	[] 375 FALSE CLAIMS
[] 120 MARINE	[] 315 AIRPLANE PRODUCT	PHARMACEUTICAL PERSONAL	SEIZURE OF PROPERTY	28 USC 158	[] 400 STATE REAPPORTIONMENT
[] 130 MILLER ACT	[] 320 ASSAULT, LIBEL &	INJURY/PRODUCT LIABILITY	[] 1365 PERSONAL INJURY	[] 423 WITHDRAWAL	[] 410 ANTITRUST
[] 140 NEGOTIABLE INSTRUMENT	SLANDER	[] 320 FEDERAL	PRODUCT LIABILITY	28 USC 157	[] 430 BANKS & BANKING
[] 150 RECOVERY OF OVERPAYMENT & ENFORCEMENT OF JUDGMENT	EMPLOYERS' LIABILITY	[] 330 ASBESTOS PERSONAL	INJURY PRODUCT LIABILITY	[] 450 COMMERCE	[] 460 DEPORTATION
[] 151 MEDICARE ACT	[] 340 MARINE	PERSONAL PROPERTY	[] 368 ASBESTOS PERSONAL	[] 470 RACKETEER INFLUENCED & CORRUPT ORGANIZATION ACT (RICO)	[] 480 CONSUMER CREDIT
[] 152 RECOVERY OF DEFULTED STUDENT LOANS (EXCL VETERANS)	[] 345 MARINE PRODUCT LIABILITY	[] 370 OTHER FRAUD	INJURY PRODUCT LIABILITY	[] 490 CABLE/SATELLITE TV	
[] 350 MOTOR VEHICLE	[] 350 MOTOR VEHICLE	[] 371 TRUTH IN LENDING			
[] 153 RECOVERY OF OVERPAYMENT OF VETERAN'S BENEFITS	[] 360 OTHER PERSONAL INJURY	[] 380 OTHER PERSONAL PROPERTY DAMAGE	LABOR	SOCIAL SECURITY	[] 850 SECURITIES/ COMMODITIES/ EXCHANGE
[] 160 STOCKHOLDERS SUITS	[] 362 PERSONAL INJURY - MED MALPRACTICE	[] 385 PROPERTY DAMAGE	[] 710 FAIR LABOR STANDARDS ACT	[] 861 HIA (1395f)	[] 890 OTHER STATUTORY ACTIONS
[] 190 OTHER CONTRACT CONTRACT PRODUCT LIABILITY		PRODUCT LIABILITY	[] 720 LABOR/MGMT RELATIONS	[] 862 BLACK LUNG (923)	[] 891 AGRICULTURAL ACTS
[] 195 FRANCHISE	ACTIONS UNDER STATUTES	PRISONER PETITIONS	[] 740 RAILWAY LABOR ACT	[] 864 SSID TITLE XVI	
		[] 463 ALIEN DETAINEE	[] 751 FAMILY MEDICAL LEAVE ACT (FMLA)	[] 865 RSI (405(g))	
		[] 510 MOTIONS TO VACATE SENTENCE			
		28 USC 2255			
	CIVIL RIGHTS	[] 530 HABEAS CORPUS	[] 790 OTHER LABOR LITIGATION	FEDERAL TAX SUITS	[] 870 TAXES (U.S. Plaintiff or Defendant)
		[] 535 DEATH PENALTY	[] 791 EMPL RET INC SECURITY ACT		[] 871 IRS-THIRD PARTY
		[] 540 MANDAMUS & OTHER			26 USC 7609
REAL PROPERTY	[] 440 OTHER CIVIL RIGHTS (Non-Prisoner)				
[] 210 LAND CONDEMNATION	[] 441 VOTING	PRISONER CIVIL RIGHTS	IMMIGRATION		[] 893 ENVIRONMENTAL MATTERS
[] 220 FORECLOSURE RENT LEASE & EJECTMENT	[] 442 EMPLOYMENT		[] 462 NATURALIZATION APPLICATION		[] 895 FREEDOM OF INFORMATION ACT
[] 230 TORTS TO LAND TORT PRODUCT LIABILITY	[] 443 HOUSING/ ACCOMMODATIONS	[] 445 AMERICANS WITH DISABILITIES - EMPLOYMENT	[] 550 CIVIL RIGHTS		[] 896 ARBITRATION
[] 240 [] 245		[] 446 AMERICANS WITH DISABILITIES - OTHER	[] 555 PRISON CONDITION		[] 899 ADMINISTRATIVE PROCEDURE ACT/REVIEW OR APPEAL OF AGENCY DECISION
[] 290 ALL OTHER REAL PROPERTY			[] 560 CIVIL DETAINEE CONDITIONS OF CONFINEMENT		[] 950 CONSTITUTIONALITY OF STATE STATUTES

Check if demanded in complaint:

CHECK IF THIS IS A CLASS ACTION
UNDER F.R.C.P. 23

DO YOU CLAIM THIS CASE IS RELATED TO A CIVIL CASE NOW PENDING IN S.D.N.Y.?
IF SO, STATE:

DEMAND \$ _____ OTHER _____

JUDGE _____

DOCKET NUMBER _____

Check YES only if demanded in complaint
JURY DEMAND: YES NO

NOTE: You must also submit at the time of filing the Statement of Relatedness form (Form IH-32).

(PLACE AN X IN ONE BOX ONLY)

- | | | | | | | |
|---|---|---|---|--|---|--|
| <input checked="" type="checkbox"/> 1 Original Proceeding | <input type="checkbox"/> 2 Removed from State Court | <input type="checkbox"/> 3 Remanded from Appellate Court | <input type="checkbox"/> 4 Reinstated or Reopened | <input type="checkbox"/> 5 Transferred from (Specify District) | <input type="checkbox"/> 6 Multidistrict Litigation | <input type="checkbox"/> 7 Appeal to District Judge from Magistrate Judge Judgment |
| | | <input type="checkbox"/> a. all parties represented | | | | |
| | | <input type="checkbox"/> b. At least one party is pro se. | | | | |

(PLACE AN X IN ONE BOX ONLY)

- 1 U.S. PLAINTIFF 2 U.S. DEFENDANT 3 FEDERAL QUESTION 4 DIVERSITY
(U.S. NOT A PARTY)

IF DIVERSITY, INDICATE CITIZENSHIP BELOW.

CITIZENSHIP OF PRINCIPAL PARTIES (FOR DIVERSITY CASES ONLY)

(Place an [X] in one box for Plaintiff and one box for Defendant)

CITIZEN OF THIS STATE	[] PTF	[] DEF	CITIZEN OR SUBJECT OF A FOREIGN COUNTRY	[] PTF	[] DEF	INCORPORATED and PRINCIPAL PLACE OF BUSINESS IN ANOTHER STATE	[] PTF	[] DEF
CITIZEN OF ANOTHER STATE	[] 2	[] 2	INCORPORATED or PRINCIPAL PLACE OF BUSINESS IN THIS STATE	[] 4	[] 4	FOREIGN NATION	[] 6	[] 6

PLAINTIFF(S) ADDRESS(ES) AND COUNTY(IES)
Fausto Lazala (Bronx County)

DEFENDANT(S) ADDRESS(ES) AND COUNTY(IES)
Shinobi NY LLC, 100 Church Street, Suite 816, New York, NY 10007
Haruo Yazaki, 25 Hudson St., New York, NY 10013

DEFENDANT(S) ADDRESS UNKNOWN

REPRESENTATION IS HEREBY MADE THAT, AT THIS TIME, I HAVE BEEN UNABLE, WITH REASONABLE DILIGENCE, TO ASCERTAIN RESIDENCE ADDRESSES OF THE FOLLOWING DEFENDANTS:

Check one: THIS ACTION SHOULD BE ASSIGNED TO: WHITE PLAINS MANHATTAN
(DO NOT check either box if this a PRISONER PETITION/PRISONER CIVIL RIGHTS COMPLAINT.)

DATE

5-6-14

SIGNATURE OF ATTORNEY OF RECORD

RECEIPT #

ADMITTED TO PRACTICE IN THIS DISTRICT

[] NO

[X] YES (DATE ADMITTED Mo. Dec Yr. 2008)
Attorney Bar Code # CL 4086

Magistrate Judge is to be designated by the Clerk of the Court.

Magistrate Judge _____ is so Designated.

Ruby J. Krajick, Clerk of Court by _____ Deputy Clerk, DATED _____

UNITED STATES DISTRICT COURT (NEW YORK SOUTHERN)